

# EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

6/21/2017

7:00AM-7:50AM

FAMILY FIRST MEDICAL

ATTENDEES: Dr. Boyd Southwick, Dr. George Groberg, Geri Rackow, James Corbett, Corinne Bird, Nicole Foster

## MINUTES

AGENDA ITEM:	Review Action Items
PRESENTER:	Dr. Boyd Southwick

### DISCUSSION:

No action items to review.

AGENDA ITEM:	Learning Collaborative and RC Summit
PRESENTER:	James Corbett

### DISCUSSION:

The Learning Collaborative is June 26 & 27<sup>th</sup>, and RC Summit is June 27<sup>th</sup> in Boise. The agendas are now available. Geri is planning to attend the RC Summit. Both Dr. Southwick and Groberg aren't planning on attending. James is still looking into a conference call option. Dr. Epperly is speaking for the first part of the Summit, from 1-1:45. Other agenda items included: updates from IHDE, discussion about reports and what the future holds.

Dr. Southwick added that he has recently talked with Matt McGraw. He talked about IHDE's plan to partner with Utah's data exchange. If and when this happens it could incentivize the hospitals in our area to join IHDE for the Utah health information.

AGENDA ITEM:	RC Strategic Plan
PRESENTER:	James Corbett

### DISCUSSION:

EIPH SHIP Team has recently updated the Strategic Plan. We reviewed those changes, changes made in response to the RC going from monthly meeting to a quarterly meeting. Changes were made to Strategic Goal B, Objective 2 Goal 2, rather than 6 new CQM each year the clinics will participate in the pulling CQM that are agreed on at the RC. We are waiting to see SHIP for additional CQM numbers for year two.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
▪ <b>Submit additional changes to Strategic Plan</b>	EHC members	6/23/2017
▪ <b>Finalize Changes</b>	James	7/1/17

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AGENDA ITEM:	RC Agenda and Schedule
PRESENTER:	Group

## DISCUSSION:

The Pediatric Center will be presenting Successful PDSA, talking about getting clinic engagement at all levels of the clinic. This included involved different members of staff and dissemination of information. Family first will doing a panel discussion about their transformation process and lesson's learned that they can share with the other clinics. Medical-Health Neighborhood will included Prescription Drug Monitoring and Child Protections Services. The Drug Monitoring helps fulfill some NCQA requirements. The goal with CPS is to help understand what they do a little better, when and how a clinic should report. Also how clinics and CPS can work together better, understanding each parties expectations and limitation. It was suggested to switch the order of agenda to have CPS present before Drug Monitoring to help control the discussion from getting out of hand or going too long.

Upcoming October RC ideas: QUAILS MACRA presentation, Healthy Connection Medicaid changes

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AGENDA ITEM:	Clinic Updates
PRESENTER:	Corinne Bird and Nicole

## DISCUSSION:

### Cohort 1

- Driggs/Victor- Getting used to new EHR, switched to 2017 standards

### Cohort 2

- Bingham- working on making clinic level changes and not just corporate level
  - Grand Peaks Rexburg- received Healthy Connection Tier 3 status
  - Seasons Medical- received the go ahead on Corporate survey Tool, planning to submit individual clinics in the next month for 2014 Standards
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AGENDA ITEM:	Roundtable/ Q&A
PRESENTER:	Group

## DISCUSSION:

Upcoming changes with the Medical school opening in Boise. Possible residence program coming to Idaho Falls facilitated by EIRMC & HCA.

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## OTHER BUSINESS AND FUTURE AGENDA ITEMS:

None.

## NEXT MEETING

DATE: 9/6/2017

TIME: 7:00am-7:50am

LOCATION: Family First Medical